



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2014

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
919-718-4605, Ext. 5507
glee@leecountync.gov

The Board approved and presented a Resolution to family members honoring former Commissioner Nathan (Ed) Paschal who passed away on April 2, 2014.

The Board approved and Commissioner Reives read a Resolution honoring City Councilman Walter McNeil who passed away on March 30, 2014.

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the March 17, 2014 closed session meeting,
- B. Minutes from the March 17, 2014 regular meeting, and
- C. Proclamation designating April 26th – May 10th as the annual DOT Spring Litter Sweep clean-up drive.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Mr. Keith Clark, 212 Acorn Drive, Sanford, NC

PUBLIC HEARING:

Conducted a public hearing to consider a program amendment for the FY 2011 Community Development Block Grant (CDBG) Scattered Site Housing Project.

OLD BUSINESS:

- A. Approved a Resolution to accept a bid for vacant surplus property located on Stroud Street from Cameron and Darlene Francis contingent upon approval of the City of Sanford.

NEW BUSINESS

- A. Representatives from Duke Progress Energy presented an update/report on the Cape Fear Plant in Moncure. No action was taken.

- B. Approved Amendment for the FY 2011 CDBG Scattered Site Housing Project (from the public hearing).
- C. Approved low bid in the amount of \$34,515 from Touch Construction, LLC for rehabilitation of a home located at 1337 Sanders Road through the 2011 Scattered Site Housing Grant Program.
- D. Review given for the 2012 NC Housing Finance Agency Urgent Repair Project by Community Development staff. No action was taken.
- E. Approved health insurance renewal with Blue Cross Blue Shield of North Carolina effective August 1, 2014 through July 31, 2015, and authorized the Chairman to sign required documents.
- F. Deferred action until the April 21st meeting on a 5-year renewal contract with Logan Systems for the Register of Deeds office.
- G. Approved purchase of a new 2014 Dodge Grand Caravan from Ilderton Dodge Chrysler Jeep, High Point, in the amount of \$20,695.00 for Social Services.
- H. Approved revised Juvenile Crime Prevention Council funding allocation for the Restitution program.
- I. Approved one-year Inmate Renewal Contract between the North Carolina Department of Corrections and Lee County General Services.
- J. Approved list of county vehicles and other equipment surplus for a future auction.
- K. Discussed funding for FY 2014-15 Fort Bragg Regional Alliance. No action was taken.
- L. Approved Resolution to the NC Department of Commerce for an Application for a Building Reuse Grant.

MANAGER'S REPORT

- A. The County Manager presented the first of two Monthly Reports for the month of April 2014.
- B. The Board approved changing the meeting date for the May 19th meeting to Tuesday, May 20th.

#